

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1514081-000

Total Deleted Page(s) = 6

Page 19 ~ b6; b7C;

Page 20 ~ b6; b7C;

Page 22 ~ b6; b7C;

Page 33 ~ b5; b6; b7C;

Page 35 ~ Duplicate;

Page 36 ~ b3; b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/18/2005

To: Los Angeles

Attn: CY-2

From: Los Angeles

CY-2

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

Title: UNSUB(S), email

[REDACTED]
MATCHNET PLC - Victim;
Beverly Hills, California;
[REDACTED]

Synopsis: Request to administratively close case.

Details: Review of the documentation provided by SPARK Networks plc aka Matchnet plc, determined that the email was in fact a phishing email that was going to

[REDACTED] portion of the web address points [REDACTED] not the actual americansingles.com web site. Unfortunately since SPARK [REDACTED]

Therefore, it is requested that this matter be closed administratively.

♦♦

b6
b7C
b7E

b3
b7E

b6
b7C



b7E

b6
b7C

b3
b7E

1/21/05

(File No.)

Emark

b6
b7C
b3
b7E

b6
b7C

b6
b7C

[illegible]

Universal Case File Number

Field Office Acquiring Evidence

Los Angeles

Serial # of Originating Document

2

Date Received

1/12/05

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of1) [redacted]
2) Paperwork provide by [redacted]1/12/05
[redacted]b3
b7Eb6
b7Cb6
b7C

11/3/2004 9:43:00 AM
11/3/2004 9:43:00 AM
11/3/2004 9:42:00 AM
11/3/2004 9:41:00 AM
11/3/2004 9:41:00 AM
11/3/2004 9:41:00 AM
11/3/2004 9:41:00 AM
11/3/2004 9:41:00 AM
11/3/2004 9:40:00 AM
11/3/2004 9:40:00 AM

11/3/2004 9:40:00 AM
11/3/2004 9:40:00 AM
11/3/2004 9:40:00 AM
10/31/2004 7:44:00 AM
10/31/2004 7:44:00 AM
10/31/2004 7:43:00 AM
10/31/2004 7:43:00 AM
10/31/2004 7:43:00 AM
10/31/2004 7:43:00 AM
10/31/2004 7:42:00 AM

10/31/2004 7:42:00 AM
10/31/2004 7:42:00 AM
10/31/2004 7:41:00 AM
10/31/2004 7:41:00 AM
10/31/2004 7:41:00 AM
10/31/2004 7:41:00 AM
10/31/2004 7:41:00 AM
10/31/2004 7:40:00 AM
10/31/2004 7:40:00 AM
10/31/2004 7:40:00 AM

10/31/2004 7:40:00 AM
10/31/2004 7:40:00 AM
10/31/2004 7:39:00 AM
10/31/2004 7:39:00 AM

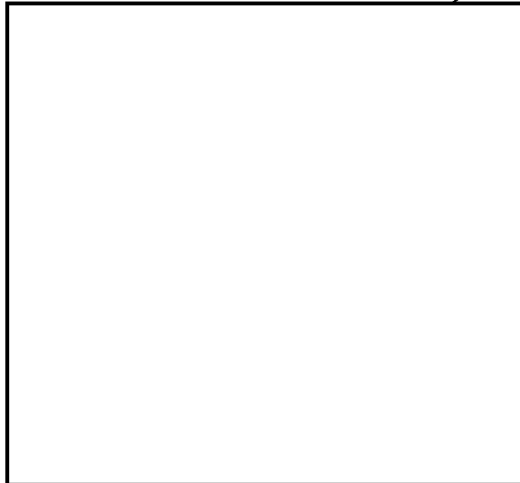
b6
b7C

b3
b7E

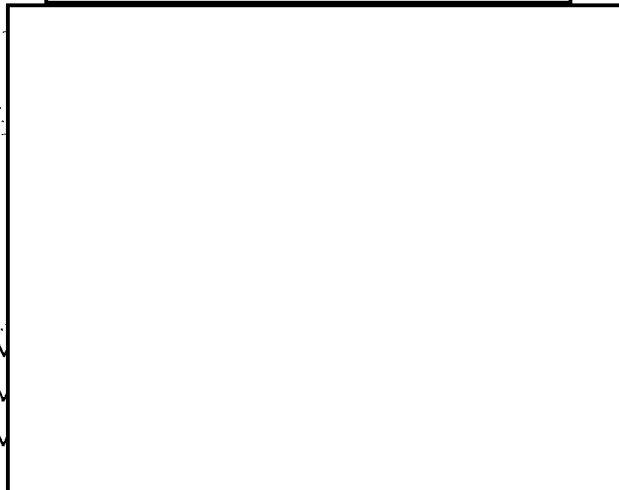
10/31/2004 7:39:00 AM
10/31/2004 7:38:00 AM
10/31/2004 7:38:00 AM
10/31/2004 7:38:00 AM
10/31/2004 7:37:00 AM
10/31/2004 7:37:00 AM



10/31/2004 7:37:00 AM
10/31/2004 7:37:00 AM
10/31/2004 7:36:00 AM
10/31/2004 7:35:00 AM
10/31/2004 7:35:00 AM
10/31/2004 7:35:00 AM
10/31/2004 7:35:00 AM
10/31/2004 7:35:00 AM
10/31/2004 7:34:00 AM
10/31/2004 7:34:00 AM



10/31/2004 7:34:00 AM
10/31/2004 7:34:00 AM
10/31/2004 7:33:00 AM
10/31/2004 7:30:00 AM
10/31/2004 7:29:00 AM
10/31/2004 7:29:00 AM
10/31/2004 7:26:00 AM
10/28/2004 11:13:00 PM
10/28/2004 11:13:00 PM
10/28/2004 11:13:00 PM



10/28/2004 11:13:00 PM
10/28/2004 11:13:00 PM
10/28/2004 11:13:00 PM
10/28/2004 11:12:00 PM
10/28/2004 11:12:00 PM
10/28/2004 11:12:00 PM
10/28/2004 11:12:00 PM
10/28/2004 11:12:00 PM
10/28/2004 11:11:00 PM



b6
b7C

b6
b7C

10/5/2004 9:21:00 AM
10/5/2004 9:21:00 AM
10/5/2004 9:20:00 AM

10/5/2004 9:20:00 AM
10/5/2004 9:20:00 AM
10/5/2004 9:20:00 AM
10/5/2004 9:15:00 AM
10/5/2004 9:14:00 AM
10/5/2004 9:14:00 AM
10/5/2004 9:14:00 AM
10/5/2004 9:14:00 AM
10/5/2004 9:14:00 AM
10/5/2004 5:45:00 AM

10/3/2004 11:46:00 PM
10/3/2004 11:46:00 PM
10/3/2004 11:46:00 PM
10/3/2004 11:46:00 PM
10/3/2004 11:46:00 PM
10/3/2004 11:46:00 PM
10/3/2004 11:45:00 PM
10/3/2004 11:45:00 PM
10/3/2004 11:45:00 PM
10/3/2004 11:45:00 PM

10/3/2004 11:45:00 PM
10/3/2004 11:45:00 PM
10/3/2004 11:45:00 PM
10/3/2004 11:44:00 PM
10/3/2004 11:44:00 PM
10/3/2004 11:44:00 PM
10/3/2004 11:44:00 PM
10/3/2004 11:44:00 PM
10/3/2004 11:44:00 PM
10/3/2004 11:44:00 PM

10/3/2004 11:43:00 PM

b6
b7C

b6
b7C

9/21/2004 6:01:00 AM
9/21/2004 6:00:00 AM
9/21/2004 6:00:00 AM
9/21/2004 6:00:00 AM
9/21/2004 5:59:00 AM
9/21/2004 5:59:00 AM
9/21/2004 5:58:00 AM
9/21/2004 5:58:00 AM
9/21/2004 5:58:00 AM

9/21/2004 5:57:00 AM
9/21/2004 5:57:00 AM
9/21/2004 5:57:00 AM
9/21/2004 5:56:00 AM
9/21/2004 5:54:00 AM
9/21/2004 5:54:00 AM
9/21/2004 5:44:00 AM
9/21/2004 5:44:00 AM
9/21/2004 5:44:00 AM
9/21/2004 5:43:00 AM

9/21/2004 5:42:00 AM
9/21/2004 5:42:00 AM
9/21/2004 5:42:00 AM
9/21/2004 5:42:00 AM
9/21/2004 5:42:00 AM
9/21/2004 5:41:00 AM
9/21/2004 5:41:00 AM
9/21/2004 5:41:00 AM
9/21/2004 5:41:00 AM
9/21/2004 5:41:00 AM

9/21/2004 5:38:00 AM
9/21/2004 5:37:00 AM
9/21/2004 5:36:00 AM
9/21/2004 5:36:00 AM
9/21/2004 5:35:00 AM
9/21/2004 5:34:00 AM

10/3/2004 11:37:00
PM

10/3/2004 11:37:00
PM

10/3/2004 11:36:00
PM

10/3/2004 11:36:00
PM

9/24/2004 12:53:00
PM

9/24/2004 12:53:00
PM

9/24/2004 12:53:00
PM

9/24/2004 12:52:00
PM

9/24/2004 12:51:00
PM

9/24/2004 12:51:00
PM

9/24/2004 12:51:00
PM

9/24/2004 12:51:00
PM

9/24/2004 12:50:00
PM

9/24/2004 12:40:00
PM

9/22/2004 4:56:00 AM

9/22/2004 4:55:00 AM

9/22/2004 4:54:00 AM

9/22/2004 4:52:00 AM

9/22/2004 4:51:00 AM

9/22/2004 4:50:00 AM

9/22/2004 4:49:00 AM

9/22/2004 4:47:00 AM

9/22/2004 4:24:00 AM

9/21/2004 10:56:00 AM

9/21/2004 6:01:00 AM

b6
b7C

b6
b7C

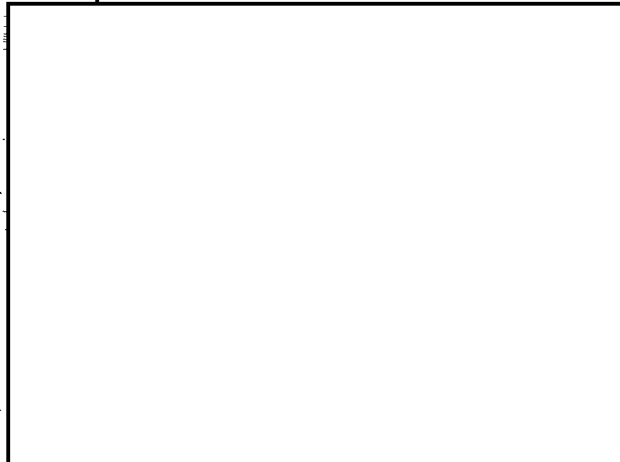
10/28/2004 10:51:00 PM
10/28/2004 10:44:00 PM
10/26/2004 9:45:00 PM
10/26/2004 5:07:00 AM
10/26/2004 5:05:00 AM
10/26/2004 5:04:00 AM
10/26/2004 5:03:00 AM



10/26/2004 5:02:00 AM
10/26/2004 5:01:00 AM
10/26/2004 5:01:00 AM
10/26/2004 4:56:00 AM
10/26/2004 4:54:00 AM
10/26/2004 4:53:00 AM
10/26/2004 4:51:00 AM
10/26/2004 4:49:00 AM
10/26/2004 4:49:00 AM
10/26/2004 4:46:00 AM



10/26/2004 4:44:00 AM
10/26/2004 4:43:00 AM
10/26/2004 4:41:00 AM
10/26/2004 4:32:00 AM
10/26/2004 4:30:00 AM
10/26/2004 4:29:00 AM
10/26/2004 4:29:00 AM
10/26/2004 4:27:00 AM
10/26/2004 4:25:00 AM
10/26/2004 4:25:00 AM



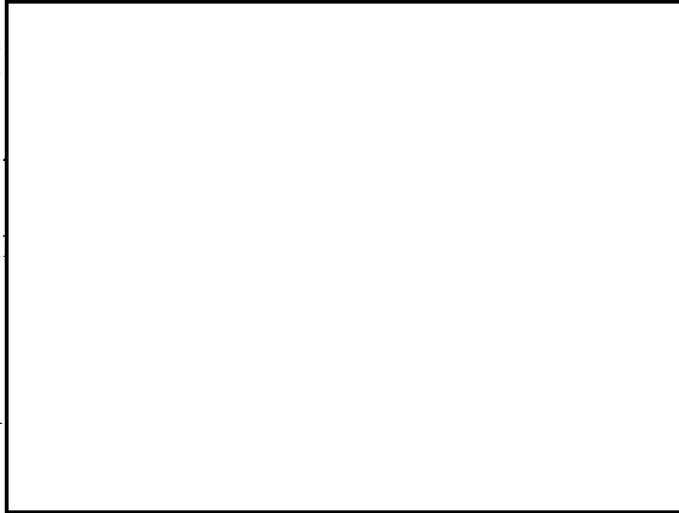
10/26/2004 4:23:00 AM
10/26/2004 4:22:00 AM
10/26/2004 4:22:00 AM
10/26/2004 4:21:00 AM
10/26/2004 4:20:00 AM
10/26/2004 4:17:00 AM
10/26/2004 4:16:00 AM
10/26/2004 4:15:00 AM



b6
b7C

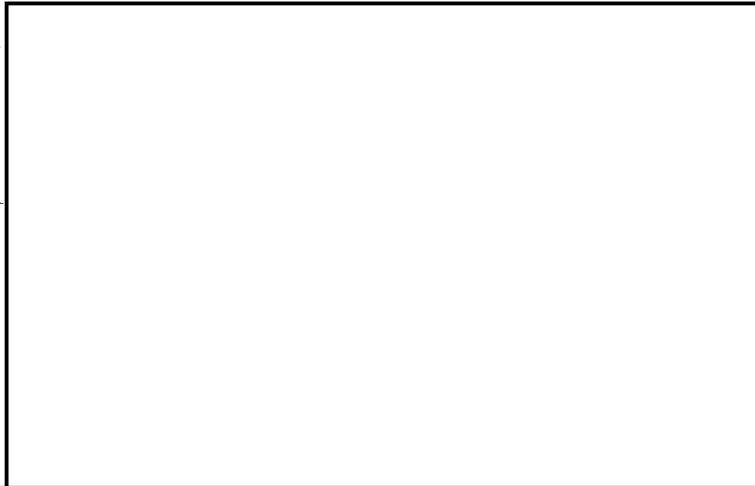
b6
b7C

9/19/2004 10:14:00 AM
9/19/2004 10:14:00 AM
9/19/2004 10:13:00 AM
9/19/2004 10:13:00 AM
9/19/2004 10:13:00 AM
9/19/2004 10:08:00 AM
9/18/2004 8:27:00 AM
9/18/2004 8:26:00 AM
9/18/2004 8:26:00 AM
9/18/2004 8:26:00 AM

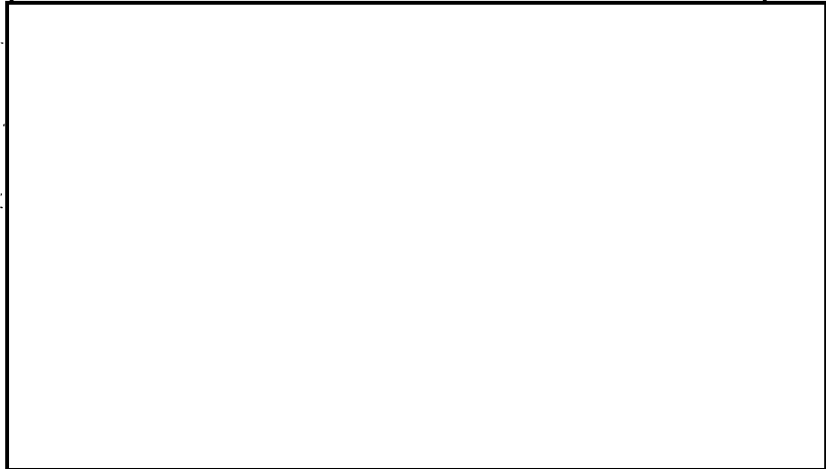


b6
b7C

9/18/2004 8:26:00 AM
9/18/2004 8:26:00 AM
9/18/2004 8:26:00 AM
9/18/2004 8:25:00 AM
9/18/2004 8:25:00 AM
9/18/2004 8:24:00 AM
9/18/2004 8:24:00 AM
9/18/2004 8:24:00 AM
9/18/2004 8:23:00 AM
9/18/2004 8:23:00 AM



9/18/2004 8:22:00 AM
9/18/2004 8:22:00 AM
9/18/2004 8:21:00 AM
9/18/2004 8:21:00 AM
9/18/2004 8:21:00 AM
9/18/2004 8:21:00 AM
9/18/2004 8:20:00 AM
9/18/2004 8:20:00 AM
9/18/2004 8:20:00 AM
9/18/2004 8:19:00 AM



b6
b7C

9/18/2004 8:18:00 AM
9/18/2004 8:17:00 AM
9/18/2004 8:16:00 AM
9/18/2004 8:12:00 AM
9/18/2004 8:05:00 AM



10/28/2004 11:11:00 PM

10/28/2004 11:11:00 PM

10/28/2004 11:09:00 PM

10/28/2004 11:09:00 PM

10/28/2004 11:09:00 PM

10/28/2004 11:08:00 PM

10/28/2004 11:08:00 PM

10/28/2004 11:07:00 PM

10/28/2004 11:07:00 PM

10/28/2004 11:07:00 PM

10/28/2004 11:07:00 PM

10/28/2004 11:06:00 PM

10/28/2004 11:06:00 PM

10/28/2004 11:06:00 PM

10/28/2004 11:06:00 PM

10/28/2004 11:05:00 PM

10/28/2004 11:05:00 PM

10/28/2004 11:05:00 PM

10/28/2004 11:02:00 PM

10/28/2004 11:02:00 PM

10/28/2004 11:02:00 PM

10/28/2004 11:02:00 PM

10/28/2004 11:01:00 PM

10/28/2004 11:01:00 PM

10/28/2004 11:01:00 PM

10/28/2004 10:54:00 PM

10/28/2004 10:54:00 PM

10/28/2004 10:54:00 PM

10/28/2004 10:53:00 PM

10/28/2004 10:53:00 PM

10/28/2004 10:53:00 PM

10/28/2004 10:52:00 PM

10/28/2004 10:52:00 PM

10/28/2004 10:52:00 PM

b6
b7C

b6
b7C

10/26/2004 4:13:00 AM
10/26/2004 4:11:00 AM

10/26/2004 4:04:00 AM
10/26/2004 4:00:00 AM
10/21/2004 9:12:00 AM
10/12/2004 4:29:00 AM
10/12/2004 4:28:00 AM
10/12/2004 4:28:00 AM
10/12/2004 4:27:00 AM
10/12/2004 4:26:00 AM
10/12/2004 4:26:00 AM
10/12/2004 4:24:00 AM

10/12/2004 4:23:00 AM
10/12/2004 4:22:00 AM
10/12/2004 4:22:00 AM
10/12/2004 4:21:00 AM
10/12/2004 4:19:00 AM
10/12/2004 4:19:00 AM
10/12/2004 4:19:00 AM
10/12/2004 4:18:00 AM
10/12/2004 4:15:00 AM
10/12/2004 4:14:00 AM

10/12/2004 4:13:00 AM
10/12/2004 4:11:00 AM
10/12/2004 4:08:00 AM
10/12/2004 4:06:00 AM
10/12/2004 4:04:00 AM
10/12/2004 4:02:00 AM
10/12/2004 4:00:00 AM
10/12/2004 3:59:00 AM
10/12/2004 3:58:00 AM
10/12/2004 3:58:00 AM

10/12/2004 3:54:00 AM
10/12/2004 3:54:00 AM

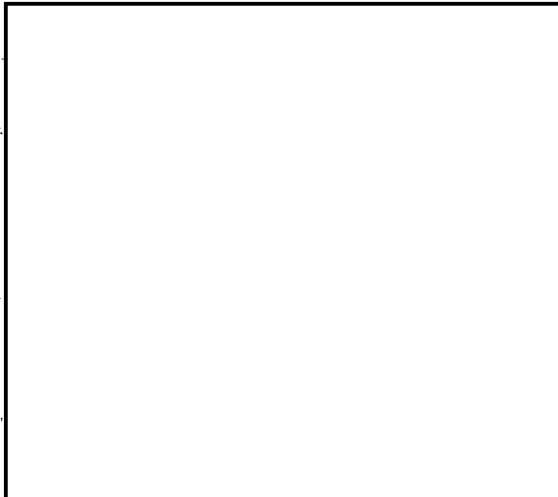
b6
b7C

b6
b7C

10/12/2004 3:53:00 AM
10/12/2004 3:51:00 AM
10/12/2004 3:50:00 AM
10/12/2004 3:48:00 AM
10/12/2004 3:43:00 AM
10/12/2004 3:39:00 AM
10/12/2004 3:35:00 AM
10/12/2004 3:27:00 AM



10/6/2004 5:26:00 AM
10/6/2004 5:26:00 AM
10/6/2004 5:26:00 AM
10/5/2004 9:35:00 AM
10/5/2004 9:34:00 AM
10/5/2004 9:34:00 AM
10/5/2004 9:34:00 AM
10/5/2004 9:34:00 AM
10/5/2004 9:31:00 AM
10/5/2004 9:29:00 AM



10/5/2004 9:28:00 AM
10/5/2004 9:28:00 AM
10/5/2004 9:28:00 AM
10/5/2004 9:26:00 AM
10/5/2004 9:26:00 AM
10/5/2004 9:26:00 AM
10/5/2004 9:25:00 AM
10/5/2004 9:24:00 AM
10/5/2004 9:24:00 AM
10/5/2004 9:24:00 AM



10/5/2004 9:23:00 AM
10/5/2004 9:23:00 AM
10/5/2004 9:23:00 AM
10/5/2004 9:22:00 AM
10/5/2004 9:22:00 AM
10/5/2004 9:21:00 AM
10/5/2004 9:21:00 AM



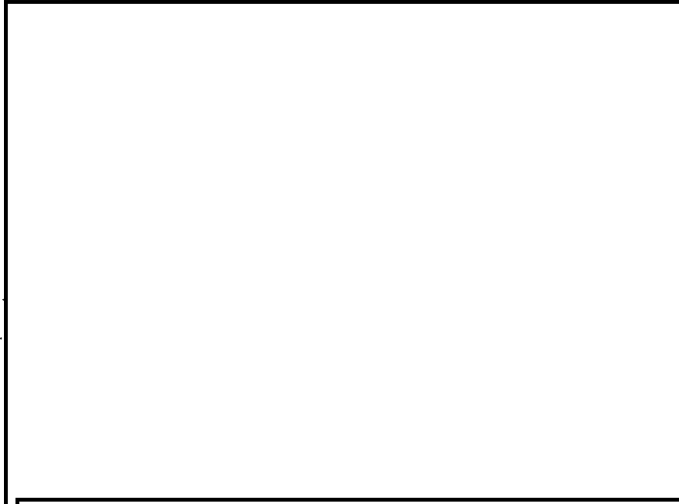
b6
b7C

b6
b7C

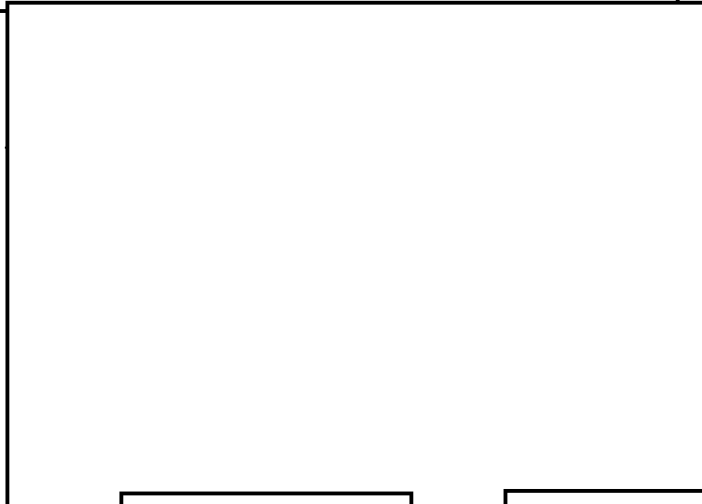
9/21/2004 5:34:00 AM
9/21/2004 5:33:00 AM
9/21/2004 5:33:00 AM
9/20/2004 5:06:00 AM



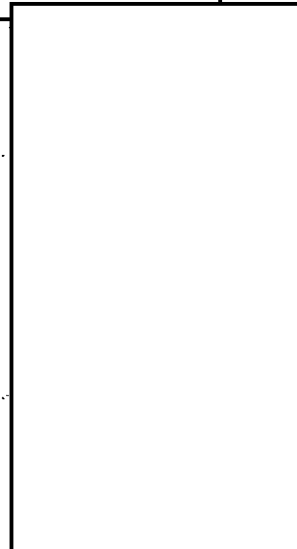
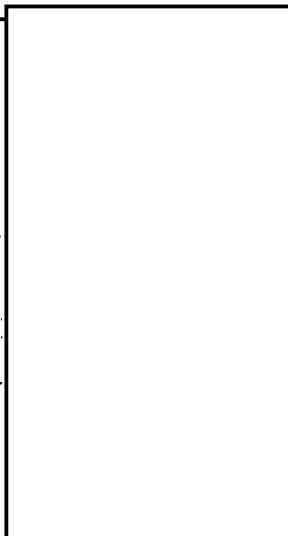
9/20/2004 5:06:00 AM
9/20/2004 5:05:00 AM
9/20/2004 5:05:00 AM
9/20/2004 5:04:00 AM
9/20/2004 5:03:00 AM
9/20/2004 5:03:00 AM
9/20/2004 5:00:00 AM
9/20/2004 4:59:00 AM
9/20/2004 4:59:00 AM
9/20/2004 4:58:00 AM



9/20/2004 4:58:00 AM
9/20/2004 4:56:00 AM
9/20/2004 4:55:00 AM
9/20/2004 4:55:00 AM
9/20/2004 4:55:00 AM
9/20/2004 4:54:00 AM
9/20/2004 4:53:00 AM
9/20/2004 4:43:00 AM
9/19/2004 10:29:00 AM
9/19/2004 10:28:00 AM



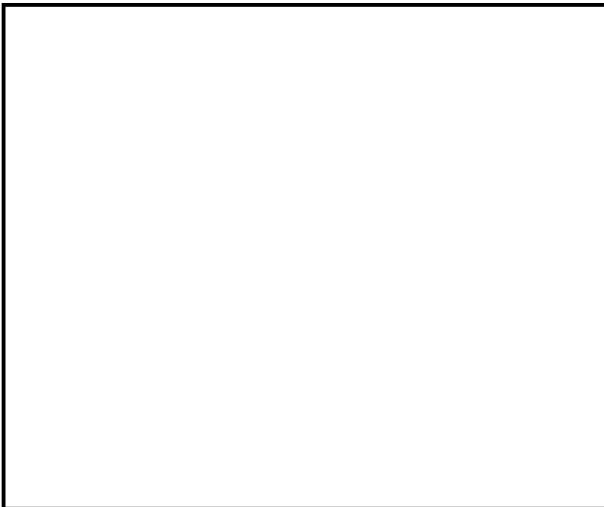
9/19/2004 10:28:00 AM
9/19/2004 10:28:00 AM
9/19/2004 10:27:00 AM
9/19/2004 10:27:00 AM
9/19/2004 10:26:00 AM
9/19/2004 10:26:00 AM
9/19/2004 10:15:00 AM
9/19/2004 10:15:00 AM
9/19/2004 10:15:00 AM
9/19/2004 10:15:00 AM



b6
b7C

b6
b7C

9/17/2004 5:13:00 AM
9/17/2004 5:13:00 AM
9/17/2004 5:12:00 AM
9/17/2004 5:12:00 AM
9/17/2004 5:12:00 AM
9/17/2004 5:11:00 AM
9/17/2004 5:11:00 AM
9/17/2004 5:10:00 AM
9/17/2004 5:10:00 AM
9/17/2004 5:08:00 AM



b6
b7C

9/17/2004 5:07:00 AM
9/17/2004 5:05:00 AM
9/17/2004 5:04:00 AM
9/17/2004 5:04:00 AM
9/17/2004 5:04:00 AM
9/17/2004 5:03:00 AM
9/17/2004 5:03:00 AM
9/17/2004 5:02:00 AM
9/17/2004 5:01:00 AM
9/17/2004 5:00:00 AM

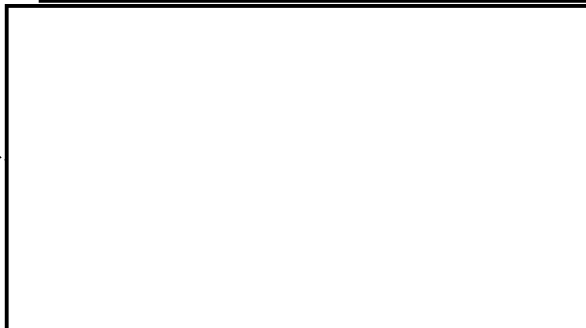


9/17/2004 5:00:00 AM
9/17/2004 4:59:00 AM
9/17/2004 4:58:00 AM
9/17/2004 4:57:00 AM
9/17/2004 4:56:00 AM
9/17/2004 4:56:00 AM
9/17/2004 4:55:00 AM
9/17/2004 4:55:00 AM
9/17/2004 4:54:00 AM
9/17/2004 4:54:00 AM



b6
b7C

9/17/2004 4:54:00 AM
9/17/2004 4:54:00 AM
9/17/2004 4:53:00 AM
9/17/2004 4:53:00 AM



9/17/2004 4:52:00 AM

9/17/2004 4:52:00 AM

9/17/2004 4:52:00 AM

9/17/2004 4:51:00 AM

9/17/2004 4:51:00 AM

9/17/2004 4:51:00 AM

9/17/2004 4:50:00 AM

9/16/2004 4:38:00 AM

b6
b7C


[member services](#) | [contact us](#) | [help & advice](#) | [logout](#) |

your: [messages](#) ➤ [hot lists](#) ➤ [matches](#) ➤ [profile](#) ➤ [photos](#) ➤

[home](#) | [preferences](#) | [search](#) | [look up profile](#) | [who's online](#) |

Join Now!

- ☒ Production Admin
- Cache
- Events
- Exec SQL
- Free Text Approval
- Photo Approval
- Group Members
- HTTP Headers
- Member Privileges
- Member Search
- Polls
- ☒ Reports

Take advantage of all the benefits of a Premium Membership. **Read and write messages, chat with other members and more!**


SUBSCRIBE
[Change PrivateLabel](#) [AmericanSingle](#)

Search Criteria

Please enter the leading portion of the item below (except for credit card and member ID). You may only search by one field at a time.

| | | | |
|-----------|----------------------|--------------------|----------------------|
| Email | <input type="text"/> | Phone Number | <input type="text"/> |
| MemberID | <input type="text"/> | Credit Card # | <input type="text"/> |
| User Name | <input type="text"/> | Routing # | <input type="text"/> |
| | | Checking Account # | <input type="text"/> |

[Re-queue member](#)

[Password Lookup]

| | | | |
|---------------|---------------------------------|-----------------|----------------------------------|
| UserName | <input type="text"/> | Admin Suspended | <input type="text" value="No"/> |
| MemberID | <input type="text"/> | Bad Email | <input type="text" value="No"/> |
| Administrator | <input type="text" value="No"/> | Email Verified | <input type="text" value="Yes"/> |

[Re-queue this member](#)

Member PrivateLabels +/-

americansingles.com

Reg Date: 9/15/2004 7:36

Last Active Date: 9/16/2004 4:10

[\[Upload Photo\]](#)
[\[View Profile\]](#)
[\[Change Profile\]](#)
[\[Edit Free Text\]](#)
[\[Edit Photos\]](#)

Subscriptions:

[\[Buy-Credit\]](#)
[\[Buy-Check\]](#)

Self Suspended No

Paying Member Yes

[\[Adjust\]](#)
[\[View Email Activity\]](#)
[\[Terminate\]](#)
[\[View Admin Notes\]](#)
[\[History\]](#)
[\[View Admin Action Log\]](#)
[\[Remove Payment I\]](#)
[\[Send Verification Letter\]](#)
[\[Add Discount\]](#)
[\[Send Password\]](#)

Payment Info +/-

[home](#) | [about](#) | [contact us](#) | [member services](#) | [logout](#)
[verify email](#) | [subscribe](#) | [costs](#) | [terms of service](#) | [dating safety](#) | [privacy](#) | [help & advice](#)
[about MatchNet](#) | [investor relations](#) | [jobs](#) | [media relations](#) | [in the news](#) | [affiliate program](#)

One or more patents apply to the features and services accessible via this site, including without limitation:
U.S. Patent No. 5,950,200 and all corresponding foreign counterparts.

AmericanSingles.com and MatchNet are registered trademarks of MatchNet plc.
Copyright © 2004 MatchNet plc. All rights reserved.

[member services](#) | [contact us](#) | [help & advice](#) | [logout](#) |[your: messages](#) ➤ [hot lists](#) ➤ [matches](#) ➤ [profile](#) ➤ [photos](#) ➤[home](#) | [preferences](#) | [search](#) | [look up profile](#) | [who's online](#) |

Upgrade your membership

Upgrade to a Premium Membership now to view, send and reply to messages, start instant message conversations, and chat.

Choose a subscription plan that suits you best

- ☐ 1 Month - \$24.95, \$24.95 monthly thereafter*
- Best Value** ☐ 3 Months - \$59.95, then JUST \$19.99 monthly thereafter*
- ☐ 6 Months - \$99.95 auto-renewed after at only \$17.50 monthly!
- ☐ 12 Months - \$199.95 auto-renewed after at JUST \$16.50 monthly!
- ☐ 5 Day Trial - Free, 24.95 monthly thereafter
- ☐ 5 Day Trial - Free, 24.95 monthly thereafter
- ☐ 5 Day Trial - Free, 24.95 monthly thereafter
- ☐ 5 Day Trial - Free, 24.95 monthly thereafter
- ☐ 2 Months - \$19.95 \$19.95 for 2 month(s)
- ☐ 1 Month - \$9.95 \$9.95 for 1 month(s)
- ☐ 1 Month - \$19.95, \$19.95 monthly thereafter
- ☐ 6 Months - \$79.95 auto-renewed after at only \$16.95 monthly!
- ☐ 3 Months - \$49.95 auto-renewed after at \$17.95 monthly!
- ☐ 12 Months - \$99.95 auto-renewed after at JUST \$14.95 monthly!
- ☐ 3 Months - \$49.95, then JUST \$18.50 monthly thereafter

Enter your credit card information



Please make sure that your name and address are the same as on your credit card billir

First Name

Last Name

b6
b7C

Phone Number

Address

City

State

Country

Zip Code

Credit Card

Type

Credit Card

Number

Expiration

Date

You can also call us **toll free**
at **1-888-854-3803** or click
here for other ways to pay

b6
b7c

By clicking below, you agree that you have read and agreed to our Terms and Conditions

☐ I agree. Please process my purchase

*The Guaranteed Monthly Renewal Rate will apply for credit card purchases only at the your initial Subscription Term and will automatically continue as a monthly recurring tra or until you choose a different subscription plan or cancel your subscription. All prices a All sales final. Phone numbers are kept confidential and used only in conjunction with pi subscriptions.

[home](#) | [about AmericanSingles.com](#) | [contact us](#) | [member services](#) | [logout](#)
[verify email](#) | [subscribe](#) | [costs](#) | [terms of service](#) | [dating safety](#) | [privacy](#) | [help & advice](#)
[about MatchNet](#) | [investor relations](#) | [jobs](#) | [media relations](#) | [in the news](#) | [affiliate program](#)

One or more patents apply to the features and services accessible via this site, including without limitation:
U.S. Patent No. 5,950,200 and all corresponding foreign counterparts.

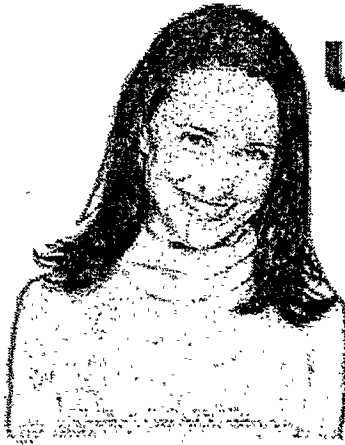
AmericanSingles.com and MatchNet are registered trademarks of MatchNet plc.
Copyright © 2004 MatchNet plc. All rights reserved.



[member services](#) | [contact us](#) | [help & advice](#) | [logout](#) |

your: [messages](#) ➤ [hot lists](#) ➤ [matches](#) ➤ [profile](#) ➤ [photos](#) ➤

[home](#) | [preferences](#) | [search](#) | [look up profile](#) | [who's online](#) |



Upgrade your membership

Upgrade to a Premium Membership now to view, send and reply to messages, start instant message conversations, and chat.

Choose a subscription plan that suits you best

- ☐ 1 Month - \$24.95, \$24.95 monthly thereafter*
- Best Value** ☐ 3 Months - \$59.95, then JUST \$19.99 monthly thereafter*
- ☐ 6 Months - \$99.95 auto-renewed after at only \$17.50 monthly!
- ☐ 12 Months - \$199.95 auto-renewed after at JUST \$16.50 monthly!
- ☐ 5 Day Trial - Free, 24.95 monthly thereafter
- ☐ 5 Day Trial - Free, 24.95 monthly thereafter
- ☐ 5 Day Trial - Free, 24.95 monthly thereafter
- ☐ 5 Day Trial - Free, 24.95 monthly thereafter
- ☐ 2 Months - \$19.95 \$19.95 for 2 month(s)
- ☐ 1 Month - \$9.95 \$9.95 for 1 month(s)
- ☐ 1 Month - \$19.95, \$19.95 monthly thereafter
- ☐ 6 Months - \$79.95 auto-renewed after at only \$16.95 monthly!
- ☐ 3 Months - \$49.95 auto-renewed after at \$17.95 monthly!
- ☐ 12 Months - \$99.95 auto-renewed after at JUST \$14.95 monthly!
- ☐ 3 Months - \$49.95, then JUST \$18.50 monthly thereafter

Enter your credit card information



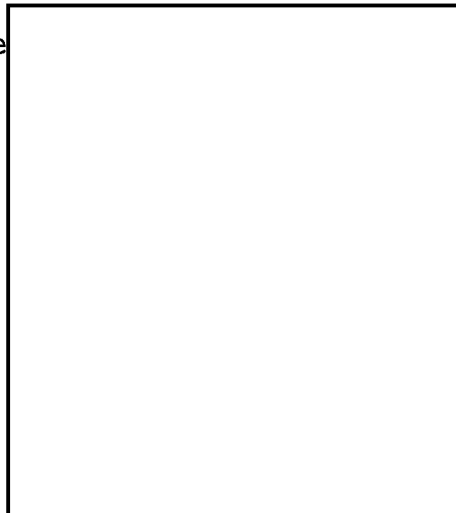
Please make sure that your name and address are the same as on your credit card billir

First Name

Last Name

b6
b7c

Phone Number
Address
City
State
Country
Zip Code
Credit Card
Type
Credit Card
Number
Expiration
Date



You can also call us **toll free**
at **1-888-854-3803** or click
here for other ways to pay

b6
b7c

By clicking below, you agree that you have read and agreed to our Terms and Conditions

☐ I agree. Please process my purchase

*The Guaranteed Monthly Renewal Rate will apply for credit card purchases only at the your initial Subscription Term and will automatically continue as a monthly recurring tra or until you choose a different subscription plan or cancel your subscription. All prices a All sales final. Phone numbers are kept confidential and used only in conjunction with pi subscriptions.

[home](#) | [about AmericanSingles.com](#) | [contact us](#) | [member services](#) | [logout](#)
[verify email](#) | [subscribe](#) | [costs](#) | [terms of service](#) | [dating safety](#) | [privacy](#) | [help & advice](#)
[about MatchNet](#) | [investor relations](#) | [jobs](#) | [media relations](#) | [in the news](#) | [affiliate program](#)

One or more patents apply to the features and services accessible via this site, including without limitation:
U.S. Patent No. 5,950,200 and all corresponding foreign counterparts.

AmericanSingles.com and MatchNet are registered trademarks of MatchNet plc.
Copyright © 2004 MatchNet plc. All rights reserved.



[member services](#) | [contact us](#) | [help & advice](#) | [logout](#) |

your: [messages](#) ➤ [hot lists](#) ➤ [matches](#) ➤ [profile](#) ➤ [photos](#) ➤

[home](#) | [preferences](#) | [search](#) | [look up profile](#) | [who's online](#) |



Upgrade your membership

Upgrade to a Premium Membership now to view, send and reply to messages, start instant message conversations, and chat.

cc info

Choose a subscription plan that suits you best

- ☐ 1 Month - \$24.95, \$24.95 monthly thereafter*
- Best Value** ☐ 3 Months - \$59.95, then JUST \$19.99 monthly thereafter*
- ☐ 6 Months - \$99.95 auto-renewed after at only \$17.50 monthly!
- ☐ 12 Months - \$199.95 auto-renewed after at JUST \$16.50 monthly!
- ☐ 5 Day Trial - Free, 24.95 monthly thereafter
- ☐ 5 Day Trial - Free, 24.95 monthly thereafter
- ☐ 5 Day Trial - Free, 24.95 monthly thereafter
- ☐ 5 Day Trial - Free, 24.95 monthly thereafter
- ☐ 2 Months - \$19.95 \$19.95 for 2 month(s)
- ☐ 1 Month - \$9.95 \$9.95 for 1 month(s)
- ☐ 1 Month - \$19.95, \$19.95 monthly thereafter
- ☐ 6 Months - \$79.95 auto-renewed after at only \$16.95 monthly!
- ☐ 3 Months - \$49.95 auto-renewed after at \$17.95 monthly!
- ☐ 12 Months - \$99.95 auto-renewed after at JUST \$14.95 monthly!
- ☐ 3 Months - \$49.95, then JUST \$18.50 monthly thereafter

Enter your credit card information



Please make sure that your name and address are the same as on your credit card billir

First Name

Last Name

b6
b7c

Phone Number

Address

City

State

Country

Zip Code

Credit Card

Type

Credit Card

Number

Expiration

Date

You can also call us **toll free**
at **1-888-854-3803** or click
here for other ways to pay

b6
b7c

By clicking below, you agree that you have read and agreed to our Terms and Conditions

I agree. Please process my purchase

*The Guaranteed Monthly Renewal Rate will apply for credit card purchases only at the your initial Subscription Term and will automatically continue as a monthly recurring tra or until you choose a different subscription plan or cancel your subscription. All prices a All sales final. Phone numbers are kept confidential and used only in conjunction with pi subscriptions.

[home](#) | [about AmericanSingles.com](#) | [contact us](#) | [member services](#) | [logout](#)
[verify email](#) | [subscribe](#) | [costs](#) | [terms of service](#) | [dating safety](#) | [privacy](#) | [help & advice](#)
[about MatchNet](#) | [investor relations](#) | [jobs](#) | [media relations](#) | [in the news](#) | [affiliate program](#)

One or more patents apply to the features and services accessible via this site, including without limitation:
U.S. Patent No. 5,950,200 and all corresponding foreign counterparts.

AmericanSingles.com and MatchNet are registered trademarks of MatchNet plc.
Copyright © 2004 MatchNet plc. All rights reserved.

[illegible]

Enter your credit card information

[illegible]

```
&nbsp;&nbsp;&nbsp;&nbsp;&nbsp;&nbsp;&nbsp;&nbsp;</SPAN><SELECT id=Application_Country tabIndex=8
name=Application:Country> <OPTION value=1>Afghanistan</OPTION> <OPTION
value=2>Albania</OPTION> <OPTION value=3>Algeria</OPTION> <OPTION
value=5>Andorra</OPTION> <OPTION value=6>Angola</OPTION> <OPTION
value=7>Anguilla</OPTION> <OPTION value=8>Antarctica</OPTION> <OPTION
value=9>Antigua & Barbuda</OPTION> <OPTION value=10>Argentina</OPTION>
<OPTION value=11>Armenia</OPTION> <OPTION value=12>Aruba</OPTION> <OPTION
value=13>Australia</OPTION> <OPTION value=14>Austria</OPTION> <OPTION
value=15>Azerbaijan</OPTION> <OPTION value=16>Bahamas</OPTION> <OPTION
value=17>Bahrain</OPTION> <OPTION value=18>Bangladesh</OPTION> <OPTION
value=19>Barbados</OPTION> <OPTION value=20>Belarus</OPTION> <OPTION
value=21>Belgium</OPTION> <OPTION value=22>Belize</OPTION> <OPTION
value=23>Benin</OPTION> <OPTION value=24>Bermuda</OPTION> <OPTION
value=25>Bhutan</OPTION> <OPTION value=26>Bolivia</OPTION> <OPTION
value=27>Bosnia-Herzgovina</OPTION> <OPTION value=28>Botswana</OPTION> <OPTION
value=30>Brazil</OPTION> <OPTION value=32>Brunei</OPTION> <OPTION
value=33>Bulgaria</OPTION> <OPTION value=34>Burkina Faso</OPTION> <OPTION
value=35>Burundi</OPTION> <OPTION value=36>Cambodia</OPTION> <OPTION
value=37>Cameroon</OPTION> <OPTION value=38>Canada</OPTION> <OPTION
value=39>Cape Verde</OPTION> <OPTION value=40>Cayman Islands</OPTION> <OPTION
value=41>Central African Rep.</OPTION> <OPTION value=42>Chad</OPTION> <OPTION
value=43>Chile</OPTION> <OPTION value=44>China</OPTION> <OPTION
value=47>Christmas Island</OPTION> <OPTION value=48>Cocos (Keeling)
Is.</OPTION> <OPTION value=49>Colombia</OPTION> <OPTION
value=50>Comoros</OPTION> <OPTION value=51>Congo</OPTION> <OPTION
value=52>Congo (Zaire)</OPTION> <OPTION value=53>Cook Islands</OPTION> <OPTION
value=54>Costa Rica</OPTION> <OPTION value=55>Cote d'Ivoire</OPTION> <OPTION
value=56>Croatia (Hrvatska)</OPTION> <OPTION value=58>Cyprus</OPTION> <OPTION
value=59>Czech Rep.</OPTION> <OPTION value=60>Denmark</OPTION> <OPTION
value=61>Djibouti</OPTION> <OPTION value=62>Dominica</OPTION> <OPTION
value=63>Dominican Rep.</OPTION> <OPTION value=64>East Timor</OPTION> <OPTION
value=65>Ecuador</OPTION> <OPTION value=66>Egypt</OPTION> <OPTION value=67>El
Salvador</OPTION> <OPTION value=68>Equatorial Guinea</OPTION> <OPTION
value=69>Eritrea</OPTION> <OPTION value=70>Estonia</OPTION> <OPTION
value=71>Ethiopia</OPTION> <OPTION value=72>Falkland Is.</OPTION> <OPTION
value=73>Faroe Islands</OPTION> <OPTION value=74>Fiji Islands</OPTION> <OPTION
value=75>Finland</OPTION> <OPTION value=76>France</OPTION> <OPTION
value=77>French Guiana</OPTION> <OPTION value=78>French Polynesia</OPTION>
<OPTION value=79>French So. Terr.</OPTION> <OPTION value=80>Gabon</OPTION>
<OPTION value=81>Gambia</OPTION> <OPTION value=82>Georgia</OPTION> <OPTION
value=83>Germany</OPTION> <OPTION value=84>Ghana</OPTION> <OPTION
value=85>Gibraltar</OPTION> <OPTION value=86>Greece</OPTION> <OPTION
value=87>Greenland</OPTION> <OPTION value=88>Grenada</OPTION> <OPTION
value=89>Guadeloupe</OPTION> <OPTION value=90>Guam</OPTION> <OPTION
value=91>Guatemala</OPTION> <OPTION value=92>Guinea</OPTION> <OPTION
value=93>Guinea-Bissau</OPTION> <OPTION value=94>Guyana</OPTION> <OPTION
value=95>Haiti</OPTION> <OPTION value=97>Honduras</OPTION> <OPTION
value=45>Hong Kong (China)</OPTION> <OPTION value=98>Hungary</OPTION> <OPTION
value=99>Iceland</OPTION> <OPTION value=100>India</OPTION> <OPTION
value=101>Indonesia</OPTION> <OPTION value=104>Ireland</OPTION> <OPTION
value=105>Israel</OPTION> <OPTION value=106>Italy</OPTION> <OPTION
value=107>Jamaica</OPTION> <OPTION value=108>Japan</OPTION> <OPTION
value=109>Jordan</OPTION> <OPTION value=110>Kazakhstan</OPTION> <OPTION
value=111>Kenya</OPTION> <OPTION value=112>Kiribati</OPTION> <OPTION
value=113>Korea, South</OPTION> <OPTION value=115>Kuwait</OPTION> <OPTION
value=116>Kyrgyzstan</OPTION> <OPTION value=117>Laos</OPTION> <OPTION
value=118>Latvia</OPTION> <OPTION value=119>Lebanon</OPTION> <OPTION
value=120>Lesotho</OPTION> <OPTION value=123>Liechtenstein</OPTION> <OPTION
value=124>Lithuania</OPTION> <OPTION value=125>Luxembourg</OPTION> <OPTION
value=46>Macau (China)</OPTION> <OPTION value=126>Macedonia</OPTION> <OPTION
```

Enter your credit card information

[illegible]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/18/2005

[redacted] SPARK NETWORKS PLC (SPARK), 8383 Wilshire Boulevard, Suite 800, Beverly Hills, California, telephone number (323)836-0172 was interviewed at his place of employment. Also present was [redacted] [redacted] for SPARK. After being advised of the identity of the interviewing agents and the nature of the interview [redacted] provided the following information:

b6
b7C

SPARK had several internet dating services, the dating service they had problems with was americansingles.com. On americansingles.com clients were able to post their personal information on the website and it could be viewed by other parties depending on which type of subscription the party held. Free subscribers were only able to view general information about the person but paid subscribers were able to view contact information.

A paid subscriber, [redacted] using the email address [redacted] sent out an email to various other paid subscribers seeking credit card verification information from those clients. SPARK was notified of this scam by a client who asked if the email was authentic. SPARK immediately notified its clients that SPARK would never seek credit card or any other type of billing or personal information through email. [redacted] explained that none of their clients fell for the scheme.

b6
b7C

SPARK procured a log of the particular clients [redacted] had contact with since September 21, 2004 and provided the agents with copies of that information. [redacted] also provided printed copies of the actual email sent out as well as the coding for the fraudulent website.

b6
b7C

SPARK had a Windows Network but they [redacted]
[redacted]

b7E

Investigation on 01/12/2005 at Beverly Hills, CA

File # [redacted] Date dictated 01/18/2005

by [redacted]

b3
b7E
b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Complaint Form

CY-2

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☒ See below

| | | | | | | |
|---|--|---|---|----------------|---------------------------|----------------------------|
| Subject's name and aliases UNSUB (S) | | Character of case Internet Fraud 196E | | | | |
| Address of Subject Unknown | | Complainant <input type="checkbox"/> Protect Source <div style="border: 1px solid black; height: 15px; width: 100%;"></div> | | | | |
| | | Complaint received by SA <div style="border: 1px solid black; height: 15px; width: 100%;"></div> | | | | |
| | | Field Office <u>Los Angeles</u> Telephone # <div style="border: 1px solid black; height: 15px; width: 100%;"></div> <input type="checkbox"/> Personal <input checked="" type="checkbox"/> Telephonic Date <u>11/04/2004</u> Time <u>11:45 am</u> | | | | |
| Complainant's address and telephone number <div style="border: 1px solid black; height: 25px; width: 100%;"></div> | | Complainant's DOB <div style="border: 1px solid black; height: 15px; width: 100%;"></div> | | | | |
| | | Sex Male | | | | |
| Subject's Description | Race W | <input type="checkbox"/> Male | Height | Hair Blonde | Build | Birth date and birth place |
| | Age | <input checked="" type="checkbox"/> Female | Weight | Eyes Blue | Complexion | Social Security Number |
| | Scars, marks and other data <u>Wears bomber jacket, looks like Washington, D.C. in background of profile photo</u> | | | | | |
| Employer Matchnet PLC, Public Liability Company | | | Address 8383 Wilshire Blvd. Beverly Hills, CA 90211 | | Telephone 323-836-0172 | |
| Vehicle Description | | | | | | |
| Facts of Complaint Complainant is <div style="border: 1px solid black; height: 15px; width: 150px; display: inline-block;"></div> for Matchnet, an online dating service. Unsub(s) with a yahoo account named <div style="border: 1px solid black; height: 15px; width: 150px; display: inline-block;"></div> is a subscriber of Matchnet. Unsub(s) is using Matchnet to obtain personal information from other subscribers of Matchnet. Such personal information includes full name, address, credit card number, pin-numbers of debit cards, etc. 12/22/04 Unsub(s) sent these emails out since 09/16/2004. Complainant received a phone call today from one of the subscriber who received an email from the unsub(s) verifying if Matchnet is actually requesting for these personal information. Matchnet does not ask for personal information through emails. | | | | | | |
| <div style="position: relative;"> <div style="position: absolute; top: 10px; left: 10px;"> UNSUB(S), email <div style="border: 1px solid black; height: 20px; width: 150px; margin: 5px;"></div> Matchnet PLC - Victim, Beverly Hills CA <div style="border: 1px solid black; height: 20px; width: 100px; margin: 5px;"></div> OO: LA <div style="border: 1px solid black; height: 20px; width: 100px; margin: 5px;"></div> SA <div style="border: 1px solid black; height: 20px; width: 100px; display: inline-block;"></div> (Complaint received by) </div> <div style="position: absolute; top: 20px; left: 300px; transform: rotate(-15deg);"> <div style="border: 1px solid black; height: 30px; width: 80px; display: inline-block;"></div> 12/20/04 <div style="border: 1px solid black; height: 30px; width: 100px; display: inline-block;"></div> 12/23/04 </div> <div style="position: absolute; top: 50px; left: 550px; border: 1px solid black; height: 30px; width: 250px;"></div> <div style="position: absolute; top: 70px; left: 650px;">Do not write in this space.</div> </div> | | | | | | |

b6
b7C
b7Eb6
b7Cb3
b7Eb6
b7C

BLOCK STAMP